

MINUTES

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: May 16, 2011
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Cooper called the Regular Meeting to order at 5:31 p.m.

ROLL CALL

Present: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, Proulx, and Simons

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Lyons, the Minutes of the regular meeting held on April 18, 2011 were approved.
AYES: Chairperson Cooper, Commissioners Craig, Lyons, Martyns, Proulx, and Simons
NOES: None
ABSTAIN: Commissioner Farley
ABSENT: None

PRESENTATIONS

None.

CONSENT CALENDAR

1. AB # 0511-1 COMMISSION SUMMARY REPORT - (ACTION)

To accept, approve and file the April 18, 2011 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Farley AB #0511-1 of the consent calendar was approved.
AYES: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, Proulx, and Simons
NOES: None
ABSTAIN: None
ABSENT: None

PUBLIC OPEN FORUM

None

DEPARTMENTAL REPORTS**2. AB # 0511-2 DEPARTMENT REPORT - (ACTION)**

Sue Spickard, Recreation Services Manager, reported on recently completed and upcoming Parks and Recreation activities, and donations.

ACTION: On motion by Commissioner Lyons AB #0511-2 to accept a report from Recreation Services Manager was approved.

AYES: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: None

3. AB # 0511-3 CONSIDER NAMING THE THEATER IN THE BARN AT LEO CARRILLO RANCH THE KINDLE THEATER - (ACTION)

Mick Calarco, Recreation Services Manager, gave a presentation on this item to consider naming the newly constructed theater inside the historic barn located at Leo Carrillo Ranch Historic Park, the "Kindle Theater" and recommend City Council approval.

ACTION: On motion by Commissioner Farley AB #0511-3 to name the interior barn theater at Leo Carrillo Ranch, the Kindle Theater.

AYES: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: None

4. AB # 0511-4 PARKS & RECREATION COMMISSION CALENDAR - (ACTION)

Sue Spickard, Recreation Services Manager, asked the Commission to consider a calendar of Commission activities through June 2012.

ACTION: On motion by Commissioner Proulx AB #0511-4 accepted and adopted a calendar of Commission activities through June 2012.

AYES: Chairperson Cooper, Commissioners Craig, Farley, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: None

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

None.

ADJOURNMENT

ACTION: On motion by Commissioner Craig to adjourn the Regular Meeting at 6:06 p.m.

AYES: Chairperson Cooper, Commissioners, Craig, Farley, Lyons, Martyns, Proulx, and Simons

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Michele Hardy
Minutes Clerk